



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOORE-RANDALL ELECTRONICS LIMITED**

*Company Number:* **00818279**

*Date of this return:* **31/07/2010**

*SIC codes:* **3162**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **100 TOLWORTH RISE SOUTH  
TOLWORTH  
SURBITON  
SURREY  
KT5 9NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT NEVILLE**

*Surname:* **RANDALL**

*Former names:*

*Service Address:* **100 TOLWORTH RISE SOUTH  
SURBITON  
SURREY  
KT5 9NL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM CHARLES**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **1 ALEXANDRA ROAD  
THAMES DITTON  
SURREY  
KT7 0QS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/07/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONICS ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT NEVILLE**

*Surname:*                           **RANDALL**

*Former names:*

*Service Address:*                **100 TOLWORTH RISE SOUTH  
SURBITON  
SURREY  
KT5 9NL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **20/05/1939**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRONICS ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1602</b>
		<i>Aggregate nominal value</i>	<b>1602</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1602</b>
		<i>Total aggregate nominal value</i>	<b>1602</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 801 ORDINARY shares held as at 2010-07-31  
*Name:* R.N. RANDALL

*Shareholding 2* : 801 ORDINARY shares held as at 2010-07-31  
*Name:* W.C. MOORE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.